

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor City Hall
Regular Meeting
August 13, 2013

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at approximately 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Leslie Davis
Margaret Garner
Anne Kostiner
Lyle Logan
Clyde Martin
Andrew Mooney
Shirley Newsome
Lynn Olander
Ellen Sahli
Jonathan Stein

Not Present

Robert Buford
Omar Duque
Roxanne Ward, Secretary

A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of this Regular Meeting of the Community Development Commission.

II. APPROVE MINUTES OF THE JULY 9TH MEETING

Motioned by Kostiner, seconded by Sahli. Voice vote, all yeas. Davis and Stein not present.

III. SUBMISSION OF 10-YEAR TIF DISTRICT STATUS REPORTS

10-Year Status Reports were submitted for review for the following tax increment financing redevelopment project areas: Jefferson/Roosevelt, Montclare, Division/Homan, Humboldt Park Commercial, Wilson Yard, 79th/SW Highway.

IV. NEW BUSINESS

A. NORTH PULLMAN TIF REDEVELOPMENT PROJECT AREA (WARD 9)

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Chicago Neighborhood Initiatives, Inc. for redevelopment of the property located at 111th Street and Doty Avenue in the North Pullman Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Chicago Neighborhood Initiatives, Inc. as Developer. Request authority to acquire the property roughly bounded by Roosevelt Road, Clark Street, 16th Street and the Chicago River in the River South Tax Increment Financing Redevelopment Project Area.

Project Manager: Mary Bonome

Motioned by Martin, seconded by Perez. Approved 11-0. Yeas: Davis, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Sahli, Stein and Carrott. Garner not present.

13-CDC-26

B. 47TH/KING DRIVE TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Legends C-3, LLC, or a related entity, for the disposition of the property located on the 4700 and 4800 blocks of S. Calumet Avenue, 4328 S. Prairie Avenue, 4312, 4325 and 4335 S. Michigan Avenue, and 109 and 119 E. 43rd Street in the 47th and King Drive TIF redevelopment area, to request alternative proposals and to approve the sale of the property to Legends C-3, LLC, or a related entity, if no responsive alternative proposals are received; and request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Legends C-3, LLC, or a related entity, for redevelopment of the property and to recommend to the City Council of the City of Chicago the designation of Legends C-3, LLC, or a related entity, as Developer if no responsive alternative proposals are received.

Project Manager: Tamra Collins

Motioned by Logan, seconded by Newsome. Approved 9-0. Yeas: Davis, Garner, Kostiner, Logan, Mooney, Newsome, Olander, Stein and Carrott. Martin and Perez not present. Sahli recused.

13-CDC-27

C. PROPOSED MICHIGAN/CERMAK TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 4 (WARDS 3 AND 4)

Accept for review the amended redevelopment plan for the proposed Michigan/Cermak Tax Increment Financing Redevelopment Project Area Amendment No. 4, and set dates for a public meeting of the Joint Review Board and a public hearing.

Tricia Marino Ruffolo

Motioned by Newsome, seconded by Stein. Approved 8-0. Yeas: Garner, Kostiner, Logan, Newsome, Olander, Sahli, Stein and Carrott. Martin, Mooney and Perez not present. Davis vote not recorded.

13-CDC-28

V. ADJOURNMENT

Motion to adjourn made by Olander. Voice vote, all yeas.
Meeting adjourned at 2:25 p.m.